



## **ANNUAL GENERAL ASSEMBLY OF THE C.IC.**

**11.45 MONDAY 7 JANUARY 2019**

**KIMOLIA ART CAFE, 11 MAKRI CHRISTOU, MARCH25th SQUARE, RETHYMON**

### **Minutes of the Assembly**

1. RK declared the meeting open and thanked members for attending.
2. SW has received apologies from Eric & Agnes Rock.
3. SW confirmed the meeting as being quorate and would proceed as an Annual General Assembly of the CIC. A detailed list of members present is held on file but not published under data protection policies. This information is available to any paid up member by e-mail on request. It was agreed any votes be by a show of hands rather than a secret ballot.
4. SW -minutes of the last A.G.A. held on 08.01.2018 were published on line shortly afterwards. SW asked the Assembly if these were a true and accurate record. This was unanimously agreed.
5. SW - there were no matters arising.
6. RK presented a report of CIC activities over the past year. This included donations of equipment to the old people's home in Missiria and details of the calendar project. Regular monthly activities included meals, games evenings and bus excursions. JN has organised several events for the archaeological section. The same general format will follow in 2019. The Board are always open to new ideas and welcome input from members.
7. ID continues to maintain our web-site and is overseeing progress of new Articles of Association, which, like many things on Crete is taking considerably longer to organise than first planned!
8. JN confirmed that funds currently stood at around €4k and the Board will be actively looking at causes to support using this and the income generated from calendar sales. Copies of our financial statements are considered private information and not published. They are available to paid up members on request and also any other body with a valid reason of enquiry, subject to Board approval.
9. WVB confirmed that 2018 membership was 107 and currently 28 members have so far renewed for 2019. This is broadly in line with 2018 figures, that a lot of members are not on the island year round and renew as the year progresses.
10. The Board then stood down and Peter Winterink took control as President of the Election Committee.

11. PW then proposed the following:

- a) The assembly validate the activities of the Board since the last AGA - unanimously approved.
- b) Election of the new Board. There have been no further nominations to those already published and asked the Assembly to approve the re-election of the existing Board as published. This was unanimously approved.

Before handing control of the A.G.A. back to RK on behalf of the membership he thanked the Board for their efforts over the past year.

12. RK confirmed we will continue to support the organisations we have assisted in the past and previous years. We welcome suggestions from members as to any other organisations we may be able to help in the future.

CIC policy was confirmed that we assist only Greek based charities, which must demonstrate a clear connection to Rethymno. Cash is never given directly, we purchase whatever goods and services are needed which ensures 100% of our funding is correctly spent. Finally it is CIC policy not to support animal welfare charities.

13. WVB asked the current four Honary Memberships be carried forward for the coming year. There are no new nominations. This was unanimously approved by the Assembly.

14. SW - there were no matters under A.O.B.

15. RK thanked those present for their support today then declared the meeting closed at 12.10.

**Abbreviations:**

RK - Ralph Krueger (President)

ID - Ingo Dietrich (Vice President)

SW - Stuart Walsh (Secretary)

JN - Jan Nuttall (Treasurer)

WVB - Willy Van Belleghem (Membership Secretary & Board Member)

**Appendix1**

List of attendees (Item 3 refers)

**Stuart Walsh**

**Secretary**



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**Wednesday, January 09, 2019**